

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB RABAGE, SECRETARY OF STATE, P. O. BOX 1159, FRANKFORT, KY 40621-1959 (502-564-2848)

RECORD # 23330

DUE: June 30, 1992

FILING FEE: 6.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HISTORIC HOMES FOUNDATION, INC.
~~444 BAXTER AVE.~~
LOUISVILLE, KY. 40205

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

1324 E. Washington St.
Louisville, Ky. 40206

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

01-10-57

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

BEN JOHNSON TALBOT, JR.
501 S. 2ND. ST.
LOUISVILLE, KY. 40202

A corporation may change its registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

☐ YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet.
(If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT SEE CONTINUATION SHEET
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Ann H. Sanderlin TITLE President PHONE 568-6397

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

HISTORIC HOMES FOUNDATION, INC.
BOARD OF TRUSTEES
1991-1992

EXECUTIVE COMMITTEE:

President: Ann Sanderlin (Mrs. John)
Route 2 Box 83
Shelbyville, Kentucky 40065

Vice-President: William W. Davis
Attorney at Law
210 W. Liberty Street
Louisville, Kentucky 40202

Secretary: Beverley Ballantine (Mrs. John)
1420 Cherokee Road
Louisville, Kentucky 40204

Treasurer: Howard DeFerrari
ALCOA (Alcan Foil Products Division)
4451 Robards Lane
Louisville, Kentucky 40218

Regent of Farmington: John S. Speed
5913 Brittany Valley Rd.
Louisville, Kentucky 40222

Treasurer of Farmington: John T. Ballantine
Attorney at Law
One Riverfront Plaza
Louisville, Kentucky 40202

Regent of Locust Grove: Grover C. Potts, Jr.
Attorney at Law
2700 Citizens Plaza
Louisville, Kentucky 40202

Treasurer of Locust Grove: G. LaMar Gaston, Jr.
Akzo Coatings, Inc.
1930 Bishop Lane
Louisville, Kentucky 40218

Regent of Edison House: Vance Smith
Attorney at Law
7410 New Lagrange Road
Louisville, Kentucky 40222

Treasurer of Edison House: John Hubbuch
Bank of Louisville
626 W. Broadway
Louisville, Ky. 40202